



Date: 19/07/2019

To,  
The Head-Listing  
Compliance  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Security Code- 511611

To,  
The Head-Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza, Plot No.  
C/1, G Block, Bandra-Kurla  
Complex, Mumbai-400051  
Symbol: DCMFINSERV

To,  
The Manager  
**The Calcutta Stock  
Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001  
Scrip Code: 014032

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

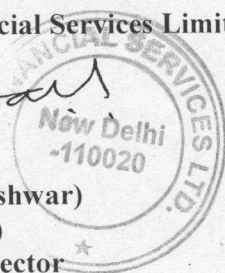
We would like to inform you that the Board of Directors in their meeting held on **18<sup>th</sup> July, 2019** at the Registered office of the Company at **D-7 /3, Okhla Industrial Area, Phase-2, New Delhi- 110020, (Commenced at 5:00 PM and Concluded at 6:00 PM)** have inter alia, approved and passed the following resolutions:

1. The Board considered and approved appointment of **Ms. Somali Tiwari** (Membership No. A47631), as **Company Secretary & Compliance officer** of the company w.e.f. **18<sup>th</sup> July, 2019**. (Brief profile of the Company Secretary is attached herewith).
2. The Board considered and approved appointment of **Ms. Somali Tiwari** as **Chief Financial Officer** of the company w.e.f. **18<sup>th</sup> July, 2019**.

Kindly take above the information on your records.

For DCM Financial Services Limited

(Shantanu Deveshwar)  
(DIN: 08268523)  
Whole Time Director



**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com

## **BRIEF PROFILE**

### ***MS. SOMALI TIWARI***

The Board has inducted **Ms. Somali Tiwari** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 18<sup>th</sup> July, 2019.

**Ms. Somali Tiwari**, aged 27 is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. Besides being qualified Company Secretary, she is also holding a graduate degree in Bachelor of Commerce from Calcutta University, Calcutta and Post Graduate Diploma in International Business Operations from IGNOU.

### ***Terms of Appointment:***

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.